UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

MDL No. 2185

IN RE: BP ERISA LITIGATION

Civil Action No. 4:10-cv-04214 Hon. Keith P. Ellison

NOTICE OF APPEARANCE

To the clerk of this Court and all parties of record:

- 1. Please enter my appearance as counsel in this case for the following Defendants:
 BP Corporation North America, Inc.'s Board of Directors, the BP Savings Plan
 Investment Oversight Committee, Lord John Browne, Stephanie C. Moore, Gregory T.
 Williamson, Thomas L. Taylor, Neil Shaw, Brian D. Smith, Stephen J. Riney, Robert A.
 Malone, Jeanne M. Johns, Anthony Hayward, Lamar McKay, Patrick Gower, James
 Dupree, Richard J. Dorazil, and Corey Correnti.
- 2. I certify that I am admitted *pro hac vice* to practice in this Court.

Dated: 26th day of July 2011.

Respectfully submitted,

/s/ Paul J. Ondrasik, Jr.

Paul J. Ondrasik, Jr. Steptoe & Johnson LLP 1330 Connecticut Ave, NW Washington, DC 20036

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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Notice of Appearance has been served by electronic CM/ECF filing this 26th day of July 2011.

/s/ Paul J. Ondrasik, Jr.